

**CITY COUNCIL  
MINUTES  
APRIL 1, 2014**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.**

**ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present.**

**MOTION By Simpson, second by Schmidtke to approve the minutes from the City Council Meeting on March 19, 2014. All voted yes. Motion carried.**

**MOTION By Whitaker, second by Thompson to place on file the Downtown Committee Meeting Minutes from February 18, 2014. All voted yes. Motion carried.**

**MOTION By McDowell, second by Kambarian to suspend the rules and place on final passage an Ordinance amending Ordinance 4637, authorizing issuance of special permits to operate or move vehicle or combinations of vehicles of a size or weight or load exceeding the maximum specified by statute or ordinance upon streets of the City of Granite City, Illinois.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By McDowell, second by Whitaker to place on file the Planning & Zoning Committee Minutes from March 19, 2014. All voted yes. Motion carried.**

**MOTION By Simpson, second by Jackstadt to place on file the Legal & legislative Committee Minutes from March 19, 2014. All voted yes. Motion carried.**

**MOTION By Thompson, second by Whitaker to suspend the rules and place on final passage an Ordinance establishing a handicapped parking space at 2311 Logan St.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Thompson, second by Davis to authorize the Mayor to approve award of the bid for 2014 MFT Material Letting-Total Patcher Oil & Cold Mix on April 8, 2014, if it is within 10% of estimated cost.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Thompson, second by Schmidtke to place on file the Public Works Committee Minutes from March 19, 2014. Motion carried.**

**MOTION By Thompson, second by Simpson to place on file Illinois Environmental Protection Agency memo regarding Construction permit for US Steel. All voted yes. Motion carried.**

**MOTION By Schmidtke, second by Thompson to approve a Resolution to solicit bids for the purchase of five pallets of surplus roofing materials.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Williams, second by Kambarian to place on file the Insurance Committee Meeting Minutes from March 19, 2014 and to keep closed for 6 months the closed session Insurance minutes from March 19, 2014. All voted yes. Motion carried.**

**MOTION By Jackstadt, second by Davis to approve a Resolution approving Real Estate Sale Agreement for 1511 Johnson Road.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Jackstadt, second by Kambarian to approve a Resolution Rescinding Resolution approving Tax Increments reimbursable eligible costs for Missouri Avenue Improvements.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Jackstadt, second by Williams to place on file the Industrial Search Committee Minutes from March 19, 2014. All voted yes. Motion carried.**

**MOTION By Kambarian, second by McDowell to approve a Resolution authorizing Transfer of 2014 Unused Volume Cap to Southwestern Illinois Development Authority.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by McDowell to suspend the rules and place on final passage an Ordinance to authorize the City of Granite City to participate in the Madison County Records Escrow Draw Down Program.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by Thompson to approve a Resolution to authorize the Office of the City Attorney to file to intervene in cases before the Property Tax Appeal Board.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by Jackstadt to approve the Bill List for March 2014 in the amount of \$1,721,710.41.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by McDowell to approve the Payroll for the period ending March 30, 2014 in the amount of \$604,964.56.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:18 p.m. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**